



developing your future

Company Announcement
GAP Group plc (the "Company")

Reference:	GGP 021
Announcement Date:	19 th August 2019
In terms of Chapter 5 of the Listing Rules	LR 5.16.3

The following is a Company Announcement issued by GAP Group plc (the "Company") pursuant to the Listing Rules, issued by the Listing Authority:

QUOTE

The Board of Directors of the Company is scheduled to meet on Thursday 29th August 2019 to consider and if thought fit approve the condensed interim financial statements of the Company for the period ending 30th June 2019.

UNQUOTE

A handwritten signature in blue ink, appearing to be "P. Attard", enclosed within a large, loopy blue oval.

Paul Attard

Company Secretary